

# BATA Oversight Committee

**2005-10-12 09:30:00.0**

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

*This agenda was updated 2005-10-07 09:42:37.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

a) **Minutes of September 14, 2005 Meeting.\***

- [09.14.05.doc](#)

b) **Contract: Toll Bridge Project Auditor: Deloitte Financial Advisory Services LLP.\***

*The Committee will be requested to authorize the Executive Director to enter into a contract with Deloitte FAS to conduct audits of the Regional Measure 1 (RM 1) Toll Bridge Program projects.*

**Presented by:** Brian Mayhew

- [2b\\_Toll\\_Bridge\\_Auditor\\_DeloitteFAS\\_Mayhew.doc](#)

c) **Contract Specification and Bid Documents for the Self-Anchored Suspension Bridge Contract for the San Francisco-Oakland Bay Bridge East Span Replacement Project: Addendum #2.\***

**Presented by:** Rod McMillan

- [2c\\_SASbiddocumentsaddendum#2.doc](#)

**On October 3, 2005, the Executive Director approved Addendum # 2 to San Francisco-Oakland Bay Bridge East Span Replacement Project SAS Bridge contract to include**

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**Disadvantaged Veterans Business Enterprise and Small Business Enterprise goals and for technical specification revisions.**

**Public Hearing for Amendments to the Toll Schedule on the State-owned Bay Area Bridges.\***

*A public hearing will be held to receive public testimony on the proposed \$1.00 toll increase on the state-owned bridges effective January 1, 2007.*

3.

**Presented by:** Rod McMillan

**Action:** Information

- [3\\_tollincreasepublichearing101205.doc](#)

**Toll Bridge Program Financing (BATA Resolution No. 60).\***

*The Committee will be requested to refer to the Authority approval of financing documents for the issuance of bonds for the defeasance of existing the State Infrastructure Bank bonds consistent with the Toll Bridge Program Finance Plan adopted by the Authority in September 2005.*

4.

**Presented by:** Brian Mayhew

**Action:** Authority Approval

- [4\\_2005 Toll Bridge Program Financing BATA Res. No. 60 Mayhew.doc](#)

**Approval of Contract Specifications and Bid Documents for the Storm Water Treatment Facilities for the San Francisco-Oakland Bay Bridge East Span Seismic Safety Project (BATA Resolution No. 59).\***

*The Committee will be requested to refer to the Authority approval of contract specifications and bid documents for the Storm Water Run-off contract for the San*

5. *Francisco-Oakland Bay Bridge East Span Seismic Safety Replacement project.*

**Presented by:** Peter Lee

**Action:** Authority Approval

- [5\\_SFOBB ES Stormwater Mitigation Contract.doc](#)

**Contract: FasTrak? Transponder Procurement ? Sirit Corporation.\***

6. *The Committee will be requested to authorize the Executive Director to enter into a contract with Sirit Corporation to purchase 205,000 FasTrak? Transponders in an amount not to exceed \$3,741,490.*

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**Presented by:** Linda Lee

**Action:** Committee Approval

- [6 Fastrak Transponder Procurement Linda Lee \(sirit\).doc](#)

**Regional Measure 1 (RM 1) and Toll Bridge Seismic Program Monthly Progress Report.\***

*Provided to the Committee for review is the September 2005 Toll Bridge Program Monthly Progress Report, which includes an overview of the status of the RM 1 and Toll Bridge Seismic Retrofit Program projects*

7.

**Presented by:** Peter Lee

**Action:** Information

- [7 Sept 05 MPR memo.doc](#)

**Public Comment/Other Business/Next Meeting/Adjournment**

8.

**Action:** Information

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## **Next meeting**

2005-11-02 13:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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\*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

\*\*All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\*The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee

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is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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